



ECONOMIC AND FINANCIAL CRIMES COMMISSION  
THE STATEMENT OF WITNESS/ACCUSED

EFCC Station: Port Harcourt  
Name: Ichulaba Kenneth Nationality/Tribe: Nigerian / Igbo  
Age: 42 Occupation: Banking Religion: Christianity  
Address: 1 Abosede Ajoze Close, Agulu, Lagos

In case of accused person the formal caution will be administered.

I Ichulaba Kenneth, having been duly cautioned in English language that I am not obliged to say anything unless I wish to do so that whatever I say shall be taken down in writing and may be given for evidence. I voluntarily elect to state as follows in a copy in addition to my statement dated 29/4/2016. I further wish to state that on 26/3/2015 when I have been fully informed by my Divisional Head operations Mr Martins. I. that I will be making payments of ₦700,000,000.00 and ₦111,500,000.00 immediately call the Cash management Head Agho So. O to make the cash available, he informed me that he will inform his Supervisor In-charge, Ewurika after which he will go to CBP to collect the cash and update his registers. At about 3:30pm Mr. Ke-Hanu came to the branch and informed me that he was sent to collect some money from